

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday January 21, 2019	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

Regular Monthly Meeting -- Call to Order – Pledge of Allegiance.

1. Roll Call.
2. Statement of public notice.
3. Public Input
4. Community Policing Discussion with Sheriff's Department representative.
5. Update from QOS Fiber on proposed internet service.
6. Approve Appointment of Audit Committee.
7. Discussion of proposed County Ordinance to regulate boating during flood emergencies.
8. Approve the intent to appoint Richard Kern as Plan Commission Chair effective in April, to allow for training prior to transition.
9. Approval of Minutes:

Regular Board Meeting December 17th 2018.
10. Treasurer's Report
 - a. General Accounts: Checking Acct, Parkland Dedication Fee Fund.
 - b. Private Road Funds.
 - c. Tax Accounts: Tax Collection Savings Acct, Checking Acct, and List of Checks to be issued.
 - d. Update on collection of personal property taxes due.
11. Payment of Invoices.
 - a. Review expenses incurred to be charged back to others.

- b. Payment of list of invoices for which Clerk has approved payment.
12. Upcoming Workshops and meetings - authorization to attend.

13. Reports

- a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
 - b. Clerk.
 - c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - ii. Report / discussion on Park Committee Activities
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
14. Items to be placed on next meeting agenda.
15. Adjourn.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

POSTING NOTICE: Notice was posted at the Omro Town Hall, and on the Town's Web Site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission